

**City of Cody
Council Proceedings
Tuesday, July 16, 2013**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, July 16, 2013 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Donny Anderson, Bryan Edwards, Landon Greer, Steve Miller and Stan Wolz, City Administrator Jenni Rosencranse, City Attorney Scott Kolpitzke and Administrative Services Officer, Cindy Baker.

Absent: Council Member Jerry Fritz

Mayor Brown called the meeting to order at 7:05 p.m.

Council Member Miller made a motion seconded by Council Member Wolz to approve the agenda as amended. Vote was unanimous.

Jenni Rosencranse, City Administrator, along with Mayor Brown and the Council presented Dan and Kim Brice with a Community Pride Award.

Council Member Miller made a motion seconded by Council Member Greer to approve the consent agenda as presented including: approve Minutes of the Regular Meeting from 6/27/13 as corrected, authorize the Mayor to sign the contract amendment with the Municipal Services Bureau (MSB) for collection services for delinquent court fines, authorize the Mayor to sign the SSBCI quarterly Certification on Use-of-Allocated Funds, authorize the Mayor to enter into a Special Use Agreement with Frost Construction for the use of the West Cody Gravel Pit for encroaching and stockpiling of materials, contingent upon review and approval by the City Attorney, authorize the Mayor to sign the petition to the State Board of Control to transfer water rights associated with the Becky's Addition Subdivision to the City of Cody. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to approve vouchers and payroll in the amount of \$1,777,482.33. Vote was unanimous. Council Member Greer recused himself from the vote.

Council Member Anderson made a motion seconded by Council Member Edwards to approve a request from Ken Posey and Mike Shotts to close Beck Avenue between 16th and 17th Streets and 16th Street between Sheridan and Beck on August 24th from 7:00 a.m. to 4:00 p.m. for the 2nd Annual Cody Country Car Show with conditions outlined by staff. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Greer to approve the request from Yellowstone Regional Airport to jointly execute a Federal Aviation Administration grant agreement totaling \$1,002,048 to expand the General Aviation Apron. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to approve the request from Wyoming Solid Waste & Recycling Association (WSWRA) for an open container permit for Tuesday, August 27th, from 1:00 – 3:00 PM at the Mini Golf location. Vote was unanimous.

RESOLUTION 2013-12

**A RESOLUTION AUTHORIZING RE-ALLOCATION OF COUNTY
CONSENSUS FUNDS IN THE AMOUNT OF \$47,385.00 ON BEHALF OF
THE GOVERNING BODY FOR TOWN OF FRANNIE, WYOMING.**

Council Member Wolz made a motion seconded by Council Member Greer to approve Resolution 2013-12. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 7:35 pm

Cindy Baker
Administrative Services Officer

Nancy Tia Brown

Description

Amount

Vendor Name

813-NCPERS WYOMING	PREMIUMS	416.00
A-1 ELECTRIC	REPAIRS	92.00
ACE HARDWARE	SUPPLIES	392.49
ACKER ELECTRIC	SOFTBALL METER REPLACEMENT	1123.03
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	411.18
ALSCO	TOWELS & RUGS	287.33
ALTE KAMERADEN	CONCERTS IN THE PARK	500.00
AMERICAN FAMILY LIFE ASSUR.	PREMIUMS	2095.60
AMERICAN WELDING & GAS, INC.	SUPPLIES	140.40
APPLIED GRAPHICS	CONCERT SUPPLIES	510.00
ARISMEONI, ADRIANA	REC CENTER REFUND	30.00
BEAR CO, INC	TIRES	2900.50
BEARTOOTH COUNTRY FLOWERS	EXPENSES	43.50
BIG HORN WHOLESALE	SUPPLIES	943.08
BLANKENSHIP QUALITY CONCRETE	CONCRETE	21955.28
BLOEDORN LUMBER	SUPPLIES	19.96
BORDER STATES INDUSTRIES INC	INVENTORY	29205.00
BRUCO INC	KITCHEN SUPPLIES	333.58
BUFFALO JUMP WINES LLC	UTILITY DEPOSIT REFUND	26.66
CALIFORNIA STATE DISBURSEMENT	CHILD SUPPORT	69.22
CARQUEST AUTO PARTS	GLASS CLEANER	723.52
CENTURY LINK	PHONE CHARGES	1413.61
CITY OF CODY	UTILITIES	3895.41
CITY OF CODY	PETTY CASH - PD	132.32
CITY OF CODY	PETTY CASH - REC CENTER	29.72
CODY CAB	TIPSY TAXI VOUCHERS	273.00
CODY CHAMBER OF COMMERCE	TOBACCO COMPLIANCE CHECKS	140.00
CODY ENTERPRISE	ADVERTISING	5369.40
CODY WINNELSON COMPANY	SUPPLIES	61.82
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6396.25
CRUM ELECTRIC	INVENTORY	2128.91
CUSTOM DELIVERY SERVICE	SHIPPING	72.38
CUSTOM GARAGE DOOR LLC	REPAIRS	272.50
DELL MARKETING	LAPTOP BATTERY	128.49
DENNY MENHOLT CHEVROLET	DOOR SWITCH	10.98
DEPT OF FAMILY SERVICES	DFS BACKGROUND CHECKS - MAY	250.00
DLT SOLUTIONS INC	AUTO DESK SUBSCRIPTION	2946.86
DOOLEY, KARISSA	UTILITY DEPOSIT REFUND	27.01
EAGLE RECOVERY, LLC	TOW	53.00
ENERGY WEST	UTILITIES	11324.78
ENGINEERING ASSOCIATES	BUILDING PERMIT	25.00
ERWIN, CATHY	REFUND CREDIT BALANCE	20.00
EVANS, ERIN	REFUND ENCROACHMENT DEPOSIT	150.00
FASTENAL COMPANY 01WYCDY	CLEANING SUPPLIES	702.86
FINNDERS AND YOUNGBERG	CONCERTS IN THE PARK	1000.00
FORWARD CODY WYOMING, INC	WYOMING AUTHENTIC PRODUCTS	150126.00
FREMONT MOTOR CODY INC	REPAIR PARTS	182.89
FUN EXPRESS	REC CENTER PROGRAMS	17.95
G R MAROLT & ASSOCIATES	PHEASANTS FOREVER MEMORIAL BENCH	785.70
GAMBLES	SUPPLIES	11.97
GARY'S VACUUM & STAMPS	SUPPLIES	23.70
GIFFORD, BRAD	REFUND CREDIT BALANCE	104.20
GOODYEAR PRINTING	TIPSY TAXI VOUCHERS	264.00
GOV'T FINANCE OFFICERS' ASSOC	GFOA MEMBERSHIP	170.00
GRADIENT SPORTS	PADDLE BOARDING INSTRUCTOR	256.00
GRANICUS, INC	GRANICUS LIVE STREAMING	7425.60
GREGORY, RACHEL LYANN	TOBACCO COMPLIANCE CHECKS	160.00
HANICH, MIKE OR WARDWELL, ALEX	UTILITY DEPOSIT REFUND	42.73
HARRIS TRUCKING & CONST. CO	EQUIPMENT RENTAL	36992.39
HEARTLAND PAPER COMPANY	SUPPLIES	82.30

HENDERSON, KYLE	CONCERTS IN THE PARK	1000.00
HOMAX OIL SALES, INC.	FUEL	24485.31
HOPKINS LIFE AND SAFETY	SAFETY SUPPLIES	80.95
ICMA	EMPLOYEE CONTRIBUTIONS	5852.61
INTELLIGENT PRODUCTS	MUTT MITTS	814.53
JENSEN PLUMBING	LEAK REPAIRS	109.24
JERRY CAPRON CONSTRUCTION	REFUND PERMIT FEE	959.00
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	359.42
LACAL EQUIPMENT INC	PARTS	271.61
LARRY'S SMALL ENGINE	PARKS TILLER AXEL	69.62
LEGEND COMMUNICATIONS OF WY	ADVERTISING	173.40
LONG BUILDING TECH INC	GAS VALVE REPAIR	3469.34
LOTT, ROBERT	UTILITY DEPOSIT REFUND	89.40
MADSON, KARISA	UTILITY DEPOSIT REFUND	94.87
MARTIN, CHRISTINA MARIE	CONCERTS IN THE PARK	700.00
MAX . R	GLENDALE PARK REPLACEMENT SIGN	1426.00
MEINECKE & SITZ	PROFESSIONAL FEES	330.68
MIDLAND IMPLEMENT CO	REPLACEMENT IRRIGATION PARTS	1220.93
MIDWEST FENCE CO	GATES	220.00
MISSOULA CONCRETE CONSTRUCTION	VAULT TOILET REPLACEMENT PARTS	402.86
MONONI, MARTY	REC CENTER REFUND	20.00
MOTOR PARTS INC	REPAIR PARTS	248.23
MOUNTAIN WEST INC	UNIFORMS	885.24
NATIONAL REC & PARKS ASSOC	NRPA MEMBERSHIP	510.00
NORCO, INC.	SUPPLIES	266.46
NORTH CENTRAL LABORATORIES	PARTS	283.35
NORTHERN GARDENS	REPLACEMENT TREES, SOD, FLOWERS	3750.15
NORTHWEST PIPE	INVENTORY	958.80
ONE-CALL OF WYOMING	WYOMING ONE CALL	122.25
OPTIMUM	INTERNET	145.70
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	86590.00
PARK COUNTY READY MIX	AIRPORT WATER MAIN	164.06
PARK COUNTY SHERIFF	INCARCERATION - JUNE 2013	1080.00
PAWNEE IRRIGATION EVERGREEN	HYDRO SEED GOLF COURSE HOLE #2	4000.00
PENDLEY, GREG	CONCERTS IN THE PARK	600.00
PERRY, LAUREN	REFUND CREDIT BALANCE	63.54
PITNEY BOWES INC	SUPPLIES - INK	87.54
PLAN ONE ARCHITECTS	SANITATION BUILDING	280.00
PLANNED & ENGINEERED CONSTR.	SYSTEMS UPGRADE SEWER LINING	64850.00
POWELL TRIBUNE	ADVERTISING	205.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	199.82
QUALITY ASPHALT PAVING INC	APSHALT LAYDOWN	7120.65
ROCKY MOUNTAIN POWER	UTILITIES	457.72
ROCKY MOUNTAIN POWER	ASSET TRANSFER - RIVER BEND	23947.00
RON'S EXXON	PROPANE	22.45
SAREM, STERLING E	REFUND CREDIT BALANCE	86.48
SCHLOSSER, DAVID	WITNESS FEES	15.00
SCREEN DOOR PORCH LLC	CONCERTS IN THE PARK	1000.00
SHERWIN-WILLIAMS COMPANY	SUPPLIES	776.26
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - JUNE	140722.96
SHOSHONE OFFICE SUPPLY	SUPPLIES	93.02
SMITH, JOHN RODGER	REFUND UTILITY DEPOSIT	41.39
STEWART'S MERCANTILE	MEETING EXPENSE	262.08
STROUPE PEST CONTROL CO	PEST CONTROL	180.00
THE UPS STORE	POSTAGE	23.16
THOMSON REUTERS	TRAINING	68.50
TRACTOR & EQUIPMENT CO	PARTS	53.80
TRIPLE L SALES	MARKING PAINT	99.60
TROXEL, JEFF	CONCERT IN THE PARK	700.00
UNIVERSAL ATHLETIC SERVICE	SOFTBALLS	99.98
UNUM LIFE INSURANCE - LIFE	PREMIUMS	1657.26

V-1 PROPANE	PROPANE	86.42
VAN DIEST SUPPLY CO.	SPOT SPRAY HERBICIDE	502.00
VERIZON	CELL PHONE SERVICE	1692.58
VISA	TRAVEL EXPENSE / SUPPLIES	6070.57
WAL MART COMMUNITY BRC	SUPPLIES	618.04
WARNE CHEMICAL & EQUIPMENT CO	PARTS	56.30
WATCO POOLS	CHEMICALS / PARTS	7414.72
WATERWORKS INDUSTRIES	METER PIT	585.00
WAVING AT YOU.COM	FLAGS	288.00
WAYNE'S BOOT SHOP	SAFETY BOOTS	159.95
WEST PARK HOSPITAL	EMPLOYMENT PHYSICAL / BLOOD DRAWS	1552.16
WESTERN EMULSIONS	ASPHALT TACK OIL	577.50
WESTERN PATHOLOGY CONSULTING	RANDOM TESTING	238.50
WILBUR-ELLIS COMPANY	SUPPLIES	590.00
WILD WEST CONSTRUCTION	ASPHALT	12089.92
WIND RIVER SEED	OLIVE GLENN PROJECT	172.72
WOODWARD TRACTOR CO	PARTS	34.70
WYOMING ASSN OF MUNICIPALITIES	WAM DUES	12002.00
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	10595.01
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JUN 2013	732778.92
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	56707.06
YELLOWSTONE REGIONAL AIRPORT	JULY FUNDING	12725.08
	TOTAL	1541426.43